

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: FEBRUARY 7, 2007**

**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO RONEMUS**

☐ Consent ☒ Discussion

**SUBJECT:**

**BOARDS & COMMISSIONS:**

LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES – Kelly Benavidez, Term Expiration 3-6-2007

**Fiscal Impact**

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**No Impact**

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**Augmentation Required**

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**Budget Funds Available**

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

This board is comprised of five members appointed by the City Council and five members appointed by Clark County. Terms of office are for four years, and members are limited to two terms. The Consolidated Library District Attorney has opined that a member of this Library District may serve two four-year terms plus any expired portion of a term to which they have been appointed, provided the total number of years does not exceed 10 years. Membership on this Board requires City residency, and attendance is compensatory. Ms. Benavidez was appointed on June 2, 2004 to fill an unexpired term. She is eligible and wishes to be reappointed.

**RECOMMENDATION:**

Procedure for this Board requires recommendation by any member of the City Council with Council ratification. Options are:

Reappoint Ms. Benavidez or appoint a new member to fill this seat

**BACKUP DOCUMENTATION:**

Current Listing and Authority-Las Vegas-Clark County Library District Board of Trustees

Motion made by LAWRENCE WEEKLY to Approve to Reappoint Kelly Benavidez

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON; (Against-None); (Abstain-None); (Did Not Vote-STEVEN D. ROSS); (Excused-None)

Minutes:

COUNCILMAN WEEKLY asked if this seat runs co-terminus with his, to which ACTING CITY CLERK BRIDGES responded that it does not.